

### VETERINARY MEDICAL BOARD

### REGISTERED VETERINARY TECHNICIAN COMMITTEE

1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228 TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621 WEBSITE: http://www.vmb.ca.gov



### **AGENDA**

Registered Veterinary Technician Committee
Tuesday, May 1, 2007
1:00 p.m. to 3:00 p.m.
1418 Howe Avenue, Greg Gorges Conference Room

Sacramento, CA 95825

NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.

### 1. Call to Order

A. Roll Call: Richard Johnson, DVM, Chair

Nancy Ehrlich, RVT, Vice-Chair Virginia Curtis, Public Member

Alex Henderson, RVT Kim Williams, RVT

Sondra Pike Browning, Public Member, VMB Liaison

## 2. Approval of Minutes

A. January 23, 2007

# 3. Executive Officer Report – Susan Geranen

- A. Program Reports
  - 1. Administration Jennifer Thornburg
  - 2. Enforcement Gina Bayless
  - 3. Examination/Licensing Susan Geranen

# 4. Review 2007 Strategic Plan

# 5. Discussion Items for Future Action

- A. Discuss RVT Examination Eligibility Categories
- B. Review Language for RVT Grandfather Clause
- C. Identify Benefits and Obstacles to Establishing Alternate Route "Program" Approval
- D. Discuss Reporting Requirements for all RVT Schools in CA Including AVMA Approved
- E. Proposed Exemption for Hands-on Training of RVT Job Tasks at Approved Schools
- F. Discuss Use of National RVT Examination
- G. RVT Title Protection Update
- H. Discuss Limiting Number of Times a Candidate Can Take RVT Examination
- **6. Business and Professions Code Section 4844 –** Petition for Reissuance of Certificate of Registration
- 7. Election of Officers for 2007/2008
- 8. Review VMB/RVTC Meeting Calendar
- 9. Comments from Public/Outside Agencies/Associations
- 10. Presentation to Departing Committee Members
- 11. Agenda Items for July 2007 Meeting

# **MISSION**

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at <a href="https://www.vmb.ca.gov">www.vmb.ca.gov</a>

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Jennifer Thornburg at (916) 263-2610 or sending a written request to that person at the Board, 1420 Howe Avenue, Suite 6, Sacramento, CA 95825. Requests for further information should be directed to Jennifer Thornburg at the same address or telephone number.

### **MEETING LOCATION**

The Department of Consumer Affairs' Howe Avenue Complex may be reached from either US Highway 50 or Business 80 (Capitol Freeway)

From Highway 50

Exit Highway 50 at the Power Inn/Howe Avenue off ramp and turn north onto Howe Avenue. Proceed straight at Hurley Way and then turn right into the complex just after the Red Lobster Restaurant.

From Business 80

Exit Business 80 at Arden Way and turn south onto Arden Way. Turn right onto Arden Way. At the next signal light (Hallmark) make a uturn and then turn right into the first driveway.